

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Robert Campbell, Ron Brown and Mayor Moser were present. Judith Davis was excused. Legal counsel was excused. Engineering was excused. April Ruesch was present. Dale Harris was excused. Chief Louie Ford was present. Jack Davis was excused. Town Clerk, Nathan Bronemann, was present, taking minutes.

4. Declarations of conflict of interests.  
None stated.

5. Public Comments

Louie Ford asked who was building the house in the swamp.

Mayor Moser said he didn't know their name, but they had been in touch with the Town's engineering.

Motion made by Trevor Black to close public comment. Robert Campbell seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 4/0.

6. Public hearing on amending the 2017 fiscal year budget for the Town of Apple Valley (including the Big Plains Water and Sewer SSD)

Karla Harris asked for clarification on the budget column descriptions.

Harlen Ashby asked where the new expenditures were going.

Mayor Moser said each line item had a description.

Junior Zolg asked where the PC purchase would fall.

Mayor Moser said it would be in Fire Office Supplies.

Motion made by Ron Brown to close the public hearing. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 4/0.

7. Discussion and action on amending the 2017 fiscal year budget for the Town of Apple Valley (including the Big Plains Water and Sewer SSD)

Mayor Moser read the Resolution 2017-02.

Motion made by Trevor Black to adopt Resolution 2017-02, amending the budget as discussed. Mayor Moser seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 4/0.

8. Reports from Town Council members on assignments

Robert Campbell said he had attended the solid waste board meeting. He said a landfill expansion was approved which should extend the landfill by eighty years. He added that there was construction waste spilled out in the road on Apple Valley Drive when the dumpster was dumped at a new home building site. He said there were hundreds of nails and screws that were spilled into the road. He proposed instituting a fine for cleaning up this material.

Mayor Moser said there was already an ordinance in place. He said there was a fine for littering and this was enforced by the county sheriff's department.

Harlen Ashby said littering was hard to prove. He suggested requiring a deposit of the builders.

Mayor Moser said he had attended the Mayor's Association meeting. He said the County Emergency Management had issued a flood alert during the next week due to the forecasted rain and warmer temperatures. He said the State was looking at passing new legislation regarding short-term rentals. He said most cities in the county already had ordinances regulating short-term rentals. He said the Town would be looking at a new ordinance as soon as the legislative session ends. He said the county created two new websites. He said one was washco.safety.net where they could issue safety alerts such as flood warnings. He said the Hazard Mitigation agreement that the Town had entered into allowed annual updates of potential projects. He said the Town wash could be added to the agreement. He said doing this would make a project to secure the banks of the wash eligible for future funding.

9. Report and recommendation from the Planning Commission, (including discussion and action)

Nothing to report.

10. Report and recommendation from the Big Plains Water and Sewer SSD

Nothing to report.

11. Report and recommendation from the Fire Department

Louie Ford gave the council a copy of his response to their expectations. He said he would like to have the fire department completely in charge of the chili cook-off. He said it would take place on the 22<sup>nd</sup> of April. He said he would have more information for review during next meeting.

12. Report and recommendation from the Community Events Committee

Marie McGowan said the Easter Egg hunt would take place on April 15<sup>th</sup>. She said the burn season begins on March 1<sup>st</sup>. She said the new bounce house had been inflated and tested.

13. Report and recommendation from the Code Enforcement Officer

See attached.

14. Report and recommendation from Emergency Management

See attached.

15. Report and recommendation from the Public Works Department

Nothing to report.

16. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Ron Brown to approve the consent calendar. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 4/0.

17. Consider approval of minutes:

a. February 2, 2017 Regular Meeting Minutes

Motion made by Ron Brown to approve the February 2, 2017 meeting minutes. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 4/0.

b. February 8, 2017 Training Meeting Minutes

Motion made by Mayor Moser to approve the February 8, 2017 training minutes. Robert Campbell seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 4/0.

18. Announcements

Nothing to announce.

19. Request for a closed session

Motion made by Mayor Moser to continue a discussion on the character of an individual. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 4/0.

20. Adjournment

Motion made by Trevor Black to adjourn the meeting. Robert Campbell seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 4/0.

Meeting adjourned at 7:58 PM.

Date approved: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Nathan Bronemann

\_\_\_\_\_  
Richard Moser

**CODE ENFORCER'S REPORT TO TOWN COUNCIL February 16, 2017**

Since February 2, 2017:

I've sent out more notices to dog owners reminding the owners Dog licenses are due January 1st and a late fee may be applied after February 15th. We've registered several more dogs.

A received a couple anonymous calls reporting dogs barking and gave warning notices to the owners.

I had a question regarding the height allowed for a fire tower. Our ordinances states accessory building cannot be higher than 15 feet.

I received 2 calls from the same person about kids on 4 wheelers racing around the neighborhood. I talked to the children's father.

People should contact the town office before putting up any buildings, fences or animal runs, or before moving trailers and other items on to properties, to make sure they are in compliance with all ordinances or check land use codes on our website.

If anyone has a complaint regarding a town ordinance violation please come into the town office and fill out a complaint form.

Thank you,  
April Ruesch

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**EMERGENCY MANAGEMENT REPORT February 16, 2017**

I attended SW-CCC and SWRRT on February 14th.

I've registered for The Southwest Rural Preparedness Summit on Feb 27-28 at DSU Gardener Center at a cost of \$25. I urge all interested or involved in preparedness to register and attend.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, at least the ICS100 & 700). It is also recommended that town officials take ICS-G402. Firemen especially should complete more ICS courses online and when they become available to be eligible for grants and to be prepared for emergency incidents. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know. THIS will need to be done for future FEMA grants.)

Thank you,  
April Ruesch